DRAFT Minutes Sewage Handling and Disposal Advisory Committee Meeting April 7, 2006

The Sewage Handling and Disposal Advisory Committee met on Friday, April 7, 2006, at the James Madison Building, Fifth Floor Conference Room in Richmond.

The following committee members were present: Tom Basham, Chairman, Don Alexander, Mike Lynn, Pat O'Hare, Joel Pinnix, Pam Pruett (sitting in for Karl Rudolph), Calmet Sawyer and Marcia Degen. Donna Tiller was also present as Secretary to the Committee.

The following visitors were present: Tom Ashton, American Manufacturing Corp.; Daniel Michael, Valley Engineering; Charles Franklin, Best 1 of Va; Shawn McKenna, SeptiTech ***** Don or Tom-could you please insert the 2 gentlemens name that was with Shawn – Shawn did not sign in as a visitor, nor the other two.

Allen Knapp and David Tiller, VDH, OEHS.

The meeting was called to order at 10:00 am

The agenda was approved adding review of GMP #107, Generic Drip Disposal Policy, under New Business.

The minutes were reviewed from the December 16, 2005 meeting and approved with one correction: Joel Pinnix vote on the motion was "against" and not "abstained"; which made the next sentence to omit the word "unanimously". "Unofficial" minutes for the February 24th meeting were passed out to the members.

Shawn McKenna then gave a presentation on SeptiTech. Discussion was on the EPA Environmental Testing Verification (ETV) standards versus the NSF testing requirements. It was made clear that provisional approval for the system could not be obtained because the data required had not been submitted. Instead, the committee could proceed with giving SepiTech secondary approval. Everyone agreed, followed by a question and answer session. After Mike Lynn withdrew from voting and the motion was then moved by Joel Pinnix: Approve the M400, M550, M750 and M1200 Models. Pat O'Hare seconded. One abstained and none opposed.

Don Alexander then updated the committee on the progress of GMP #134 in that it is in the editing process and the next step would be submitted for Dr. Stoube's signature. Joel Pinnix then asked Don if the GMP would be brought before the committee before the commissioner's signature and Don stated no, it would not that the decision had already been made. Some discussion was then on the contents of GMP 134.

Don then gave an update on the regulations drafting meetings and asked for input on the performance standard issue. After some discussion on this subject, Don reminded the committee members if they wanted updates on the progress of the meetings, to check the website for minutes.

Discussion then was on GMP #107. It was recommended that VDH put out a memo on what the General statement means. After more discussion on this, consensus was to continue with the issue for the next meeting, which is scheduled on June 14th.

Meeting adjourned at 1:00 pm.